

A brief recap of important items discussed during the July 28, 2020 City Council Special Meeting is provided below:

## July 28, 2020 (Meeting Agenda)

This meeting was held pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom on March 17, 2020. Any or all Councilmembers may attend and participate by teleconference/virtual meeting. Members of the public may participate by teleconference.

### **CLOSED SESSION:**

- Closed Session was cancelled. The City Attorney provided an update on litigation between Councilmember Fangary and the City.

#### ANNOUNCEMENTS:

- Mayor Campbell announced the upcoming virtual State of the City event, July 30<sup>th</sup> at 7pm. The theme of the event is "Resilient Together" and beginning at 6:30pm the community may tune in to hear local music prior to the event. More information can be found on the City's website: <a href="https://www.hermosabeach.gov/home">https://www.hermosabeach.gov/home</a>
- The Mayor also announced the Safe in the South Bay program being promoted by the Hermosa Beach Chamber of Commerce to help support local businesses.
- The Mayor announced to the Los Angeles County Health Department's new 3Cs to help improve safety related to the COVID 19 pandemic: Compliance, Containment and Collaboration. The Mayor added the "C" of compassion to remind the community to exhibit compassion towards one another.
- Lastly, the Mayor reminded everyone to complete their United States Census surveys soon as the deadline is approaching.

### APPROVAL OF AGENDA:

 Councilmember Armato moved to approve the agenda. Councilmember Detoy seconded the motion. Councilmember Fangary announced that he will not support the approval of the agenda. The agenda was approved 4-1 with Councilmember Fangary voting no.

### PROCLAMATIONS / PRESENTATIONS

 Representatives Lauren Nakano and Jacqueline Sun from the Beach Cities Health District presented an update on COVID-19 in the community and what resources the Beach Cities Health District has to offer the community.

### MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER



- COVID-19 Update. The City Manager gave an update on the measures the City is taking to respond to health orders and to help businesses and the community. This includes 40 outdoor dining and retail permits issued.
- The City Manager welcomed members of Los Angeles County Fire Department Station 100 B shift crew to introduce themselves to the community.
- The City manager also welcomed an update from Jim Fasola, the City Delegate to Los Angeles County West Vector & Vector Borne Disease Control District Board of Trustees

### 1. ORAL AND WRITTEN COMMUNICATIONS

- Councilmember Armato made a motion and Mayor Pro Tem Massey seconded to receive and file the general written communications. City Council voted unanimously to receive and file the communications.
- Two callers spoke before Council.

### 2. CONSENT CALENDAR:

 Councilmember Armato made a motion to approve the consent calendar with a second by Councilmember Detoy. Councilmember Fangary made a motion to pull item 2k from the consent calendar for separate discussion. The balance of the consent calendar was approved unanimously.

### 3. CONSENT ORDINANCES

None

### 4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

- Item 2k concerning placing an ad for the Easy Reader 50th Anniversary was explained by the City Manager. Council discussed the merits of the item. One caller spoke on this item. Mayor Pro Tem Massey made a motion to approve the item with a second by Mayor Campbell. Council voted 4-1 to approve this item with Councilmember Fangary voting no.

## 5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M.

REPORT 20-0480 C 42 #9- CERTIFICATE OF APPROPRIATENESS FOR A MURAL DISPLAY MEASURING APPROXIMATELY 3,376 SQUARE FEET ON THE WEST FACING BUILDING WALL OF THE HISTORIC BIJOU BUILDING LOCATED AT 1221 HERMOSA AVENUE AND DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO SECTIONS 15301 AND 15061(B)(3) UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)



 Two callers spoke on this item. Councilmember Fangary made a motion to approve with a second by Mayor Pro Tem Massey. The item was approved unanimously.

### **6. MUNICIPAL MATTERS**

- a) REPORT20-0484 TO CONFIRM CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES EXECUTIVE ORDER NO. 2020-09 REGARDING SUSPENDING LOCAL ZONING REGULATIONS TO PERMIT SPECIFIED BUSINESSES TO OPERATE OUTDOORS AND TO PERMIT CERTAIN HOME OCCUPATIONS TO OPERATE WITHOUT A COMMERCIAL BUSINESS LOCATION DURING THE COVID-19 CRISIS
- City Attorney Mike Jenkins presented this item. Fourteen callers spoke on this item. Councilmember
  Detoy made a motion to Confirm the Emergency Order 2020-09 and Councilmember Armato seconded
  without inclusion of the home occupation language. This was approved unanimously. Councilmember
  Fangary made a motion to approve the facemask mandates of Executive Order 2020-09 with
  modifications and mayor Campbell seconded. Council voted 3-2 with Councilmember Armato and
  Mayor Pro Tem Massey voting no. The motion failed.

Mayor Pro Tem made a motion to approve a modified version of the Ordinance specifying certain areas of the City where masks would be required, seconded by Mayor Campbell. Council voted 4-1 to approve the item with Councilmember Fangary voting no.

Mayor Pro Tem Massey made a motion to extend the meeting to midnight. This was seconded by Councilmember Armato. Council approved this unanimously.

- b) REPORT 20-0462 RECEIVE REPORT ON EMERGENCY ENFORCEMENT MEASURES TO ENSURE COMPLIANCE WITH PANDEMIC RELATED HEALTH ORDERS FROM BOTH THE CITY AND THE LOS ANGELES COUNTY HEALTH DEPARTMENT
- Mayor Pro Tem Massey made a motion to continue this item to a future meeting. Councilmember Detoy seconded this motion. Council voted unanimously to approve this motion.
- c) REPORT 20-0483 ADOPTION OF AN URGENCY ORDINANCE AMENDING AND EXTENDING THE DURATION THE OF TEMPORARY MORATORIUM ON FORECLOSURES AND RESIDENTIAL AND COMMERCIAL EVICTIONS FOR NONPAYMENT OF RENT DURING COVID-19 PANDEMIC
  - There was no public comment on this item. Mayor Pro Tem Massey made a motion to approve with Councilmember Armato making a second. Council voted unanimously to approve.



- d) REPORT 20-0472 REVIEW OF CITY'S PARKING ASSET RESTRICTIONS IN LIGHT OF ONGOING CHANGES TO THE LOS ANGELES COUNTY HEALTH ORDER
  - No callers spoke on this item. Councilmember Detoy made a motion to return parking in Parking Lot C to pre-COVID status. Mayor Campbell seconded this. Council approved this unanimously.

Mayor Pro Tem Massey made a motion to extend the meeting to 12:45 with a second by Mayor Campbell. Council voted unanimously to approve.

- e) REPORT 20-0426 APPROVE CONTRACT WITH UNITED STORM WATER INC. TO PURCHASE AND INSTALL STORM DRAIN CATCH BASIN SCREEN DEVICES ON CITY AND COUNTY-OWNED STORM DRAINS FOR CIP 419
  - One caller spoke on this item. A motion was made by Mayor Pro Tem Massey to approve this item with a second by Councilmember Armato. Council approved this item unanimously.
- f) REPORT 20-0409 AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE ON-CALL GEOTECHNICAL SERVICES
  - No callers spoke on this item. Councilmember Armato made a motion to approve and Councilmember Detoy seconded. The item was approved by Council by 4-1 vote with Councilmember Fangary voting no.
- g) REPORT 20-0463 DISSOLUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HERMOSA BEACH, THE CITY OF MANHATTAN BEACH, THE CITY OF REDONDO BEACH, THE CITY OF TORRANCE, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT RELATED TO DESIGN OF JOINT REGIONAL PROJECTS WITHIN THE SMB 6-01 ANALYSIS REGION OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP) FOR THE BEACH CITIES WATERSHED MANAGEMENT GROUP
- Two callers spoke on this item. Mayor Pro Tem Massey made a motion to approve this item and Councilmember Armato seconded it. Council voted 4-1 to approve this item with Councilmember Fangary voting no.

Councilmember Detoy made a motion to extend the meeting to 1:00am. This was seconded by Mayor Campbell and unanimously approved by Council.

### 7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

a) REPORT 20-0474 VACANCIES - BOARDS AND COMMISSIONS – EXPIRATION OF TERMS OF CIVIL SERVICE BOARD APPOINTMENTS



- Mayor Pro Tem Massey made a motion to appoint the two applicants which was seconded by Councilmember Armato. Council voted unanimously to approve.
- b) REPORT 20-0477 UPCOMING VACANCIES: THREE PUBLIC WORKS COMMISSIONTERMS EXPIRE OCTOBER 31. 2020
  - There was no public comment on this matter. Mayor Pro Tem Massey made a motion to advertise these vacancies and Councilmember Detoy seconded. Council voted unanimously to approve.
- c) REPORT 20-0465 UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES
  - Mayor Campbell mentioned that the next Economic Development Committee will be meeting August 3<sup>rd</sup>.

## 8. OTHER MATTERS - CITY COUNCIL

## REPORT 20-0485 TENTATIVE FUTURE AGENDA ITEMS

- Councilmember Detoy made a motion to receive and file with a second my Councilmember Armato. Council voted unanimously to approve.

The meeting was adjourned to July 30th at 7:00pm for the virtual State of the City event.

THE NEXT VIRTUAL REGULAR CITY COUNCIL MEETING WILL TAKE PLACE ON TUESDAY, AUGUST 11, 2020 WITH CLOSED SESSION AT 5:00 P.M. FOLLOWED BY OPEN SESSION AT 6:00 P.M.

Questions or comments? Contact the Assistant to the City Manager Nico De Anda-Scaia Monday through Thursday, 7AM – 6PM at (310) 318-0201 or via email at ndeanda@hermosabeach.gov

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